

P 110000 73124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

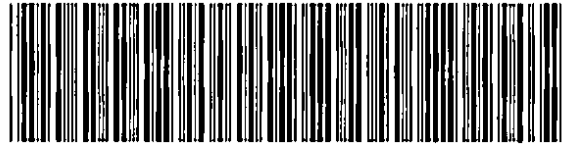
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DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUL 26 AM 10:39

RECEIVED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franchise Creator, Inc.
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Deborah Fanich

Contact Person

Berger Singerman LLP

Firm/Company

201 East Las Olas Boulevard, Suite 1500

Address

Fort Lauderdale, FL 33301

City, State and Zip Code

hk@franchisecreator.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Fanich

at (954) 712-5164

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☒ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO A
NON-FLORIDA BUSINESS ENTITY**

Date: July 26, 2023

THESE ARTICLES OF CONVERSION are submitted to convert a converting eligible entity (which is a Florida Profit Corporation) into a converted eligible entity (which is a Delaware limited liability company) in accordance with Section 607.11933, Florida Statutes.

1. Name, Jurisdiction, and Type of Entity of the Converting Eligible Entity. The name of the converting eligible entity immediately prior to the filing of these Articles of Conversion is Franchise Creator, Inc., a corporation formed under the laws of the State of Florida on August 15, 2011 (the "**Converting Eligible Entity**"). The sole shareholder of the Converting Eligible Entity has approved these Articles of Conversion. *pii-73124*

2. Name, Jurisdiction, and Type of Entity of the Converted Eligible Entity. The name of the converted foreign eligible entity is Franchise Creator, LLC (the "**Converted Eligible Entity**"), a limited liability company formed under the laws of the State of Delaware.

3. Approval of Plan. The plan of conversion was approved in accordance with Chapter 607, Florida Statutes.

4. Public Organic Record. A copy of the Converted Eligible Entity's public organic record, as filed with the Florida Department of State, Division of Corporations, is attached hereto as Exhibit A.

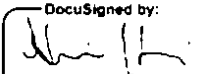
5. Effective Date. This conversion shall be effective upon the later of: (i) the date and time prescribed by the laws of the State of Delaware; or (ii) when these Articles of Conversion are filed with the Florida Department of State, Division of Corporations.

[Balance of page intentionally left blank; signature blocks appear on following page.]

IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed these Articles of Conversion as of the date first set forth above.

CONVERTING ELIGIBLE ENTITY

Franchise Creator, Inc., a Florida corporation

By: 
55BA91B8EC084F6...
Hossein Kasmai, Chief Executive Officer

2023 JUN 26 PM 10:57
4944



EXHIBIT A

(See attached document)

2022 JUN 25 AM 10:57
468577

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of FRANCHISE CREATOR, INC., a corporation organized under the laws of the State of Florida, filed on August 16, 2011, effective August 15, 2011, as shown by the records of this office.

The document number of this corporation is P11000073124.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of June, 2023

Cord Byrd
Secretary of State

**Electronic Articles of Incorporation
For**

P11000073124
FILED
August 16, 2011
Sec. Of State
jshivers

FRANCHISE CREATOR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
FRANCHISE CREATOR, INC.

Article II

The principal place of business address:
3174 NW 98 CT.
MIAMI, FL. US 33172

The mailing address of the corporation is:
3174 NW 98 CT.
MIAMI, FL. US 33172

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
HOSSEIN KASMAI
3174 NW 98 CT.
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HOSSEIN KASMAI

2011 JUL 26 4:10:00
JUL 26 2011

P11000073124
FILED
August 16, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HOSSEIN KASMAI
3174 NW 98 CT.

MIAMI, FL. 33172

Electronic Signature of Incorporator: HOSSEIN KASMAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOSSEIN KASMAI
3174 NW 98 CT.
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

08/15/2011

2011 JUL 26 AM 10:58
JUL 26 2011